

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 8, 2024, 5:30 P.M.

**Oakdale Joint Unified School District
Technology & Staff Development Center**
331 Hinkley Avenue, Oakdale, CA

THIS MEETING WILL BE OPEN TO THE PUBLIC

THIS MEETING WILL BE WEBCAST LIVE

<https://www.youtube.com/@ojusdboardmeetings>

Link to OJUSD Board Reports & Action Items: <https://www.ojUSD.org/board-of-trustees/board-reports-action-items>

THIS MEETING WILL BEGIN WITH A CLOSED SESSION AT 5:30 PM
OPEN SESSION WILL CONVENE AT 6:30 PM
ALL SCHOOL BOARD MEETINGS ARE RECORDED

- 1.0 Board: Tina Shatswell, President
Clayton Schemper, Clerk
Bill Duvall
Diane Gilbert
Terri Taylor
Student Member, Grace Miller
 - 1.1 Call to Order:
 - 1.2 Trustees Present:
 - 1.3 Late Arrivals:
 - 1.4 Trustees Absent:
 - 1.5 Visitors Present:

 - 2.0 Closed Session Items:
 - 2.1 Public Comment on Closed Session Items:

 - 2.2 Student Matters: *(Government Code Section 54950)*
 - 2.2.1 Possible Student Expulsion
Consideration of Student Case #23-24-04 (Stipulated)
 - 2.2.2 Possible Student Expulsion
Consideration of Student Case #23-24-05 (Stipulated)

 - 2.3 Personnel Matters: *(Government Code Section 54957)*
Public Employee Discipline/Dismissal/Release - Employee #003028

 - 2.4 Conference with Labor Negotiator: *(Government Code Section 54957.6)*
Agency Negotiator: Craig Redman
Employee Organizations: Oakdale Teachers Association
California School Employees CSEA Chapter #830

 - 2.5 Public Employee Performance Evaluation Mid-Year Review
Position Title: Superintendent *(Government Code Section 54657)*
- Return to Open Session

- 3.0 Call to Order and Pledge of Allegiance led by Fair Oaks Elementary students:
- Jameson Henley, Grade 3
 - Emily Kokologiannakis, Grade 2
 - Hartley Lutz, Grade 1
 - Bailey Morgan, Grade K
- 4.0 Report on action taken in Closed Session:
- 5.0 Approval of order of agenda items for this meeting:
- 6.0 Announcements:
- 7.0 Organization Reports:
- 7.1 Representative for the Oakdale Teachers Association
- 7.2 Representative for CSEA, Chapter #830
- 7.3 Report by Student Board Representative, Grace Miller
- 8.0 PUBLIC COMMENTS will be allowed. The board president will recognize any member of the audience wishing to speak on items NOT on the agenda but directly related to school business. The president may allot time to those wishing to speak, but no action will be taken on matters presented. (Education Code section 35145.5) Individuals with public comments will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions on school district issues may submit them in writing. The Board will automatically refer requests to the Superintendent. If appropriate, the president or any member of the board may direct that a matter be referred to the superintendent's office for placement on a future agenda.
- 9.0 Consent Calendar: **Roll Call Vote Required for Resolutions**
- 9.1 Removal of items from Consent Calendar: Information concerning Consent items has been forwarded to each Board member prior to this meeting for study. Unless some board member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the board of trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).
- 9.2 Adoption of Consent Calendar:
- 9.3 Board and Administration:
- CONSENT 9.3.1 To adopt minutes of the regularly scheduled meeting held Monday, December 11, 2023, as presented:
- CONSENT 9.3.2 To approve Quarterly Report on Williams Settlement Complaints, as presented:
- CONSENT 9.3.3 To Approve Resolution #23-24-08, To Excuse Absence of Board Member Diane Gilbert, as presented:
- CONSENT 9.3.4 To Approve Resolution #23-24-09, To Excuse Absence of Board Member Terri Taylor, as presented:

9.4 Curriculum/Instruction/Students:

- CONSENT 9.4.1 To approve interdistrict attendance transfer requests, 2023-2024 or 2024-25 school year, as presented:
- CONSENT 9.4.2 To acknowledge Student Discipline Report for Dec., 2023, as presented:
- CONSENT 9.4.3 To approve Out of State Conference Attendance for Magnolia Elementary Staff at PLC Conference in Las Vegas, Nevada, June 4-6, 2024, as presented:
- CONSENT 9.4.4 To approve Overnight Drama/Choir Trip to Anaheim Disneyland, to attend Disney-Immersive Story Telling Workshop, May 10-13, as presented:
- CONSENT 9.4.5 To approve Student Accountability Report Card (SARC) Publication, as presented:

9.5 Business:

- CONSENT 9.5.1 To approve district warrants prepared for payment through December 14, 2023, Cycle I and Cycle II Payroll for December 2023, as presented:
- CONSENT 9.5.2 To approve Consultant Agreements, as presented:
- CONSENT 9.5.3 To approve Award of Bid and Agreement of E-Rate, Year 27 (2024-25) for Internet Access Service, as presented:
- CONSENT 9.5.4 To authorize Disposal of Obsolete Equipment and Materials, as presented:

9.6 Human Resources:

- CONSENT 9.6.1 To approve classified employment, as presented:
Gabrielle Fenter, Behavioral Program Para – Bus Aide, Transportation, eff. 1/2/24
Krissoula “Krissy” Lolonis, Behavioral Program Paraprofessional 1:1 Aide, Cloverland, eff. 1/25/24
Abigail Morelli, Speech Language Pathologist Assistant, District-wide, eff. 1/4/24
Sonia Neubaum, Speech Language Paraprofessional, Magnolia, eff. 1/8/24
- CONSENT 9.6.2 To approve classified promotion, as presented:
Robert Pamplona, from Groundswoker, M&O
To Custodian II, Cloverland, eff. 12/12/23
- CONSENT 9.6.3 To approve classified transfer, as presented:
Trisha Hynes, from Lead Cafeteria Assistant, Cloverland
To Lead Cafeteria Assistant, Fair Oaks, eff. 12/11/23
Gina Quintoa, from Behavioral Program Para 1:1, OHS
To Behavioral Program Para ED/SH, OHS, eff. 1/2/24
- CONSENT 9.6.4 To approve classified resignation, as presented:
Rochelle Pitassi Henderson, Yard Duty Aide, Magnolia, eff. 12/8/23
Trina Zarzana, Behavioral Program Para 1:1, Cloverland, eff. 12/31/23

- 10.0 Disposition of items removed from the Consent Calendar:
- 11.0 Reports:
 - 11.1 OJUSD Annual Dashboard Accountability Update
- 12.0 Action Items:
 - 12.1 Acceptance of 2022/23 Annual Financial Report
 - 12.2 Approval of Second Quarter Developer Fee Report
- 13.0 Information:
 - 13.1 Martin Luther King Birthday Holiday, January 15
 - 13.2 K-12 Minimum Day / Staff Development, January 18
 - 13.3 Stanislaus County Academic Decathlon, Saturday, February 3
 - 13.4 Lincoln's Birthday Holiday Observed/Schools Closed, February 12
 - 13.5 Schools Closed Monday, February 12 – Monday, February 19
 - 13.6 President's Day Holiday/Schools Closed, February 19
- 14.0 Items for Next Agenda:
 - 14.1 Adoption of 2024-25 Board Meeting Calendar
 - 14.2 Assignment of Commencement Appearances
 - 14.3 Report on Results of Bond Feasibility Study
 - 14.4 Report on California Healthy Kids Survey Result
 - 14.5 LCAP Mid-Year Report
- 15.0 Items for Future Agenda:
 - 15.1 Report on A-G Task Force and Dual Enrollment
 - 15.2 Report on Library Media Centers
- 16.0 Next Meeting: Monday, February 5, 2024, (6:30 P.M. Open Session)
Oakdale Jt. Unified School District Technology & Staff Development
Center, 331 Hinkley Avenue, Oakdale, CA
- 17.0 Adjournment: